1479

PROF EMMA L
78 GEORGETOWN 4326

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE
PAGE 01 GEORGE 04326 01 OF 02 181731Z
ACTION ARA-15
INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-10 NSAE-00
INRE-00 SCS-06 OA-01 H-01 L-03 SY-05 SYE-00
FRIF-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00 /070 W
------------042094 181743Z /50

O 181515Z DEC 78
FM AMEMBASSY GEORGETOWN
TO SECSTATE WASHDC IMMEDIATE 9483
INFO AMEMBASSY BRPN IMMEDIATE
AMEMBASSY CARACAS IMMEDIATE
AMEMBASSY MOSCOW IMMEDIATE
AMEMBASSY PANAMA IMMEDIATE
LIMITED OFFICIAL USE SECTION 1 OF 2 GEORGETOWN 4326
E.O. 12065: NA
TAGS: OREP, UR, GY, CDES, PINT
SUBJ: DOCUMENTS COVERING BEQUEST OF PEOPLES TEMPLE ASSETS TO USSR.
REF: GEORGETOWN 4317

1. FOLLOWING ARE TEXTS OF FOUR LETTERS INTRODUCED AS EVIDENCE BY GOG DECEMBER 17 AT CORONER'S INQUEST INTO THE JONESTOWN MURDERS/SUICIDES. THE FIRST DOCUMENT IS A COVERING LETTER TO AN OFFICER OF THE SOVIET EMBASSY IN GEORGETOWN EXPLAINING THE BEQUEST; THE NEXT TWO ARE LETTERS TO OFFICERS OF THE BRANCHES OF TWO SWISS BANKS IN PANAMA DIRECTING THE DISPOSITION OF ASSETS; WHILE THE LAST DOCUMENT IS WHAT PURPORTS TO BE THE HOLOGRAPHIC WILL OF PEOPLES TEMPLE MEMBER MARIA KATSARIS ASSIGNING AN ACCOUNT IN VENEZUELA WHICH APPARENTLY SHE CONTROLLED TO THE COMMUNIST PARTY OF THE USSR. THE FIRST THREE LETTERS ARE SIGNED BY ONE ANNIE J. MCGOWAN, A PEOPLES TEMPLE MEMBER WHO PERISHED AT JONESTOWN WHO WAS APPARENTLY SIGNING AFFAIRS FOR THE ACCOUNTS IN

LIMITED OFFICIAL USE
LIMITED OFFICIAL USE
PAGE 02 GEORGE 04326 01 OF 02 181731Z

PANAMA:

2. LETTER NO. 1 QUOTE:
MR. FEDOR TIMOFEYEV, CONSUL NOVEMBER 12, 1978
48 CHANDRA NAGAR STREET
PRASHAD NAGAR
GEORGETOWN, GUYANA
DEAR COMRADE TIMOFEYEV,
THE FOLLOWING IS A LETTER OF INSTRUCTIONS REGARDING ALL EXEMPTIONS OUR ASSETS WHICH WE WANT TO LEAVE TO THE COMMUNIST PARTY OF THE UNION OF SOVIET SOCIALIST REPUBLICS. ENCLOSED IN THIS LETTER ARE LETTERS WHICH INSTRUCT THE BANKS TO SEND THE CASHIERS CHECKS TO YOUR. I AM DOING THIS ON BEHALF OF PEOPLES TEMPLE BECAUSE WE, AS COMMUNISTS, WANT OUR MONEY TO BE OF BENEFIT FOR HELP TO OPPRESSED PEOPLES ALL OVER THE WORLD, OR IN ANY WAY THAT YOUR DECISION-MAKING BODY SEES FIT.

LIMITED OFFICIAL USE / PAGE 1

DEPARTMENT OF STATE A/CDC/MR
REVIEWED BY _____ DATE _____
RDS ☐ or EDS ☐ EXT. DATE _____
TS AUTH. _____ REASON(S) _____
EXCISE EXEMPTING MARKINGS ☐
DECLASSIFY ☐ DECLASSIFIABLE ☐
EXCISE REDACT ☐

PRUF EMMA L
7P GEORGETOWN 4326
LIMITED OFFICIAL USE
THERE ARE TWO BASIC ACCOUNTS WHICH ARE IN FIXED TIME DEPOSITS. ONE IS LOCATED IN SWISS BANK CORPORATION, P.O. BOX 3378, PANAMA 4, PANAMA. IN THIS ACCOUNT ARE TWO DEPOSITS. ONE IS FOR $557,000.00 AND IT IS ON A THIRTY DAY ROTATION SO IT CAN BE WITHDRAWN ALMOST IMMEDIATELY WHICH THE LETTER OF INSTRUCTION SO INSTRUCTS. THE OTHER IS FOR $1,486,000.00 AND IT MATURES ON JULY 6, 1978 SO AT THAT TIME YOU SOULD (SIC) RECEIVE A CASHIERS CHECK FOR THAT AMOUNT. THE OTHER ACCOUNT IS LOCATED IN THE UNION BANK OF SWITZERLAND, P.O. BOX 6792, PANAMA 5, PANAMA. IN THIS ACCOUNT ARE SEVEN FIXED TIME DEPOSITS. THE FOLLOWING IS A LIST OF AMOUNTS AND DATES DUE (NOT INCLUDING INTEREST EARNED):
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE
PAGE 03 GEORGE 04326 01 OF 02 181731Z
$300,000 MAY 31, 1979
$200,200 JULY 5, 1979
$1,627,300 JULY 25, 1979
$1,000,000 AUG. 21, 1979
$82,536 AUG. 29, 1979
$1,036,000 SEPT. 21, 1979
$1,200,000 JULY 20, 1979
THE ACCOUNT NUMBER FOR THE ACCOUNT AT UNION BANK OF SWITZERLAND IS 121-00-191A. THE ACCOUNT NUMBER FOR THE ACCOUNT AT SWISS BANK CORPORATION IS 33357. WITH THE ENCLOSED LETTER YOU SHOULD HAVE NO DIFFICULTY IN RECEIVING THE CHECKS UPON THE ABOVE MENTIONED MATURITY DATES.
COOPERATIVELY YOURS.
/S/ ANNIE J. MCGOWAN
UNQUOTE
3. LETTER NO. 2. QUOTE:
RUDOLF KELLER NOVEMBER 18, 1978
UNION BANK OF SWITZERLAND
P.O. BOX 6792
PANAMA CITY, PANAMA
DEAR MR. KELLER,
THE FOLLOWING ARE MY INSTRUCTIONS FOR THE ACCOUNT NUMBER 121-00-191A.
AS EACH DEPOSIT COMES DUE, PLEASE SEND A CASHIERS CHECK FOR THE AMOUNT PLUS THE INTEREST EARNED TO:
MR. FEDOR TIMOFEYEV, COUNSUL (SIC)
48 CHANDRA NAGAR STREET
PRASEAD NAGAR
GEORGETOWN, GUYANA
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE
PAGE 04 GEORGE 04326 01 OF 02 181731Z
THE FOLLOWING IS THE LIST OF DEPOSITS AND MATURITY DATES WHICH I WANT CHECKS MADE OUT FOR AND SENT TO THE

PRUE EMMA L
78 GEORGETOWN 4326

LIMITED OFFICIAL USE

ABOVE PERSON.

MAY 31, 1979	$300,000
JULY 5, 1979	$200,000
JULY 25, 1979	$1,623.000
AUG. 21, 1979	$1,000,000
SEPT. 21, 1979	$1,036,000
JULY 30, 1981	$1,000,000 (THREE YEAR DEPOSIT)

AS I WILL NOT BE ABLE TO DO MUCH TRAVELING RIGHT NOW,
PLEASE SEE THAT THE ABOVE INSTRUCTIONS ARE FOLLOWING (SIC)
EXACTLY.
LIMITED OFFICIAL USE

PRUE EMMA L
78 GEORGETOWN 4326
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE
PAGE 01 GEORGE 04326 02 OF 02 181712Z
ACTION ARA-15
INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-10 NSAE-00
INRE-00 SCS-06 CA-01 H-01 L-03 SY-05 SYE-00
FRIE-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00 /070 W
---041892 181743Z /50
O 181515Z DEC 78
FM AMEMBASSY GEORGETOWN
TO SECSTATE WASHDC IMMEDIATE 8489
INFO AMEMBASSY BERN IMMEDIATE
AMEMBASSY CARACAS IMMEDIATE
AMEMBASSY MOSCOW IMMEDIATE
AMEMBASSY PANAMA IMMEDIATE
LIMITED OFFICIAL USE SECTION 2 OF 2 GEORGETOWN 4326
VERY TRULY YOURS,
/S/ ANNIE J. MCGOWAN
UNQUOTE
4. LETTER NO. 3. QUOTE:
ANDRE MENNET NOVEMBER 18, 1978
P.O. BOX 5372
SWISS BANKING CORPORATION
PANAMA CITY, PANAMA
DEAR MR. MENNET,
THE FOLLOWING ARE MY INSTRUCTIONS REGARDING MY ACCOUNT
NUMBER 3357 WITH YOUR BANK. WHEN THE FIXED TIME
DEPOSIT FOR THE $557,000.00 COMES DUE, PLEASE SEND A
CASHIERS CHECK INCLUDING THE INTEREST EARNED FOR:
MR. FEDOR TIMOFEYEV, CONSUL
48 CHANDRA NAGAR STREET
PRASHAD NAGAR
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE
PAGE 02 GEORGE 04326 02 OF 02 181712Z
GEORGETOWN, GUYANA
YOU CAN MAKE THE CASHIERS CHECK OUT TO MR. FEDOR
TIMOFEYEV. WITH THE FIXED TIME DEPOSIT THAT IS DUE ON
JULY 6, 1979 FOR $1,486,000.00 PLEASE ALSO SEND A
CASHIERS CHECK ADDRESSED TO MR. FEDOR TIMOFEYEV. PLEASE
ALSO INCLUDE INTEREST EARNED IN THIS CHECK ALSO.
/S/ ANNIE J. MCGOWAN
UNQUOTE
5. QUOTE:
11-18-78
I MARIA KATSARIS LEAVE ALL THE MONEY IN THE BANCO
UNION DE VENEZUELA IN CARACAS TO THE COMMUNIST PARTY
SOVIET UNION. THE PERSON TO CONTACT IS MR. FEDDERICE (SIC)
IN THE MAIN BRANCH OF BANCO UNION. THIS IS MY FINAL
WISH BEFORE I DIE. /S/MARIA KATSARIS
WITNESS:
JIM MCELYANE
MARILOU (SIC) BOGUE

PRUE EMMA L
79 GEORGETOWN 4326

LIMITED OFFICIAL USE

UNQUOTE.
BURKE
LIMITED OFFICIAL USE